



Office of the Fire Commissioners
Thompsonville Fire District 2
Enfield, Connecticut

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July 17, 2014

Mrs. Suzanne Olechnicki
Town Clerk
820 Enfield Street
Enfield, CT 06082

Mrs. Olechnicki:

May this letter serve as Notice of a special meeting of the Thompsonville Board of Fire Commissioners to be held in the Council Chambers, Enfield Town Hall, 820 Enfield Street, on Tuesday, July 22nd, 2014 at 7:00 pm. Agenda is as follows:

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Communications
- 4) Commissioners' Communications re: Public Communications
- 5) Discussion and Possible Action of requested change orders from Enfield Builders
- 6) Discussion and Possible Action of direct mailing for July 30, 2014 vote
- 7) Discussion and Possible Action of the emergency horn
- 8) Public Communications
- 9) Commissioners' Communications re: Public Communications
- 10) Approval of Minutes from April 9 regular meeting, May 14 regular meeting, May 15 annual meeting, June 11 regular meeting, June 18 special meeting, June 25 special meeting, and July 16 special meeting
- 11) Discussion and Approval of Invoices/Bills
- 12) Executive Session:
 - a) Personnel Issues
 - b) Pending Claims and Litigation: CGS 7-433c Heart and Hypertension Claims
- 13) Possible action regarding Executive Session
- 14) Adjourn

Colleen Ann Reidy, Chairman B.O.C.